

**KANAB CITY COUNCIL MEETING
AUGUST 14, 2012
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Kirt Carpenter, James Sorenson, Joe B. Wright and Ed Meyer, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson. Council Member Brown excused.

Prayer was offered by Duane Huffman.

WORK MEETING: Mr. Rick Csenge addressed the Council to give a report and update on the 6th annual Amazing Earthfest, a community celebration of National and State Parks, National Forests, Monuments, and public lands of the Colorado Plateau. He said that the Amazing Earthfest has been registered with the State of Utah and the Internal Revenue Service as a 501c3. Mr. Csenge ask the City to explore ways to provide support to the festival. Mr. Csenge said that the Board believes the Amazing Earthfest provides unique and valuable economic development. It has been growing more successful every year. Kanab City did contribute to the Earthfest for the first few years. He said their budget for this year was \$14,000 with 2500 hours of community volunteers. Mr. Csenge said the biggest needs for Earthfest in 2013 is to develop a strategic plan and recruit an assistant director to help manage the project. He would like the City to provide in-kind support in 2013. Council Member Meyer said that the newly constructed Terrace could be used at no cost if used in joint efforts with City Functions. Council Member Carpenter expressed appreciation for what the Earthfest has done, but feels that eventually events need to be independent and self-supporting. Mr. Csenge stated that he has been taking suggestions from others and are working on implementing them. He would also like to be part of the General Plan.

APPROVAL OF MINUTES AND VOUCHERS: A motion was made by Council Member Carpenter and 2nd by Council Member Wright to approve the minutes of the July 10 meeting and the vouchers. Motion passed unanimously. Council Member Brown absent.

PUBLIC COMMENT PERIOD: Mr. Roger Hoverman addressed the Council. He felt that there should be serious consideration for fire prevention on the 5 year plan.

CONSIDERATION FOR AND ADOPTION OF A PARAMETER RESOLUTION #8-2-12 R AUTHORIZING THE ISSUANCE OF PARITY STREET IMPROVEMENT REVENUE BONDS OF KANAB CITY, KANE COUNTY, UTAH AND THE CALLING OF A PUBLIC HEARING TO RECEIVE INPUT WITH RESPECT TO THE ISSUANCE OF SUCH BONDS AND ANY POTENTIAL IMPACT TO THE PRIVATE SECTOR FROM THE CONSTRUCTION OF THE PROJECT: A motion was made by Council Member Meyer and 2nd by Council Member Sorenson to adopt Resolution #8-2-12 R authorizing the issuance of Parity Street Improvement Revenue Bonds and setting a public hearing for September 11, 2012. Motion passed by roll call vote. All voting yea with Council Member Brown absent.

CONSIDER RESOLUTION 8-2-12 R ADOPTING THE FIVE COUNTY ASSOCIATION

OF GOVERNMENTS NATURAL HAZARD MITIGATION PLAN FIVE YEAR PLAN

UPDATE: It was noted that taking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars. A motion was made by Council Member Wright and 2nd by Council Member Carpenter to adopt Resolution # 8-2-12 R adopting The Five County Association of Governments natural mitigation plan five year plan update. Motion passed unanimously by roll call vote. All voting yea with Council Member Brown absent.

CONSIDER ORDINANCE 8-1-12 O AMENDING MEMBERSHIP AND FUNCTIONS OF THE KANAB CITY AIRPORT ADVISORY BOARD:

The recommended changes were presented by Mr. Huffman. Mayor Laycook said she supports having this Airport Advisory Board. She feels the Council owes it to the tax payers to keep control. Council Member Meyer suggested the idea of not having board, in lieu of activities by other boards. Council Member Wright stated he is in favor of cooperation with the County, but that doesn't mean consolidation. A motion was made by Council Member Wright and 2nd by Council Member Carpenter to adopt Ordinance 8-1-12 O amending membership and function of the Kanab City Advisory Board. Motion passed unanimously by roll call vote. All voting yea with Council Member Brown absent.

CONSIDER RESOLUTION 8-4-12 R APPOINTING MEMBERS TO THE KANAB AIRPORT ADVISORY BOARD:

This item was tabled.

CONSIDER RESOLUTION 8-3-12 R DIRECTING STAFF TO TAKE STEPS NECESSARY TO CLEAN UP AIRPORT AND COMPILE AND ANALYZE DATA REGARDING THE EFFICIENT OPERATION OF THE KANAB MUNICIPAL

AIRPORT: It was noted that Dick Brewer, Airport Manager, has done a lot of work cleaning up the airport already. Mr. Tracy Glover, with the County, was concerned about the County facilities located at the airport and their operations. It was suggested to remove three lines from the resolution listing boats, RVs, old tires, scrap metal, non-functioning equipment, cars and aircraft with flat tires, damaged wings, if found on the airport. A motion was made by Council Member Wright and 2nd by Council Member Meyer to amend Resolution 8-3-12 R by adding a period in the first line of the third whereas and striking the rest of that paragraph. The motion passed unanimously. A motion was made by Council Member Wright and 2nd by Council Member Meyer adopt Resolution 8-3-12 R as amended. Motion passed unanimously by roll call vote. All voting yea with Council Member Brown absent.

CONSIDER APPROVAL OF GRANT AGREEMENT WITH THE FEDERAL

AVIATION ADMINISTRATION: A motion was made by Council Member Carpenter and 2nd by Council Member Wright to approve the Grant Agreement with FAA for a project to install NAVAIDS (Beacon). Motion passed unanimously. Council Member Brown absent.

CONSIDER AWARDING BID FOR AIRPORT ROTATING BEACON PROJECT: It was noted that there were two bids received. Creamer & Noble Engineers reviewed the bids and recommended approval of Mesquite Electric the apparent low-bidder with a bid of \$42,700. A motion was made by Council Member Carpenter and 2nd by Council Member Sorenson to

awarding the bid for installation of a rotating beacon at the Kanab Municipal Airport in the amount of \$42,700. Motion passed unanimously by roll call vote. All voting yea with Council Member Brown absent.

CONSIDER MAYORAL APPOINTMENT OF A COUNCIL MEMBER AS AN ALTERNATE MEMBER OF THE EMPLOYEE APPEALS BOARD: A motion was made by Council Member Wright and 2nd by Council Member Meyer to appoint Council Member Kirt Carpenter as an alternate member of the Employee Appeals Board. Motion passed unanimously. Council Member Brown absent.

A motion to go into Executive Session to discuss pending litigation and personnel was made by Council Member Wright and 2nd by Council Member Meyer. Motion passed unanimously. Council Member Brown absent.

A motion to go out of Executive Session was made by Council Member Meyer and 2nd by Council Member Wright. Motion passed unanimously. Council Member Brown absent.

A motion to adjourn was made by Council Member Meyer and 2nd by Council Member Sorenson. Motion passed unanimously. Council Member Brown absent.

MAYOR NINA LAYCOOK

RECORDER DUANE HUFFMAN